



**BOND ELECTION ADVISORY TASK FORCE  
MINUTES**

**SPECIAL-CALLED MEETING  
MAY 3, 2012**

**The Bond Election Advisory Task Force convened in a special-called meeting on Wednesday, May 3, 2012, at Lanier High School Cafeteria, 1201 Payton Gin Road, in Austin, Texas.**

**Chair Frank Fernandez called the Task Force Meeting to order at 6:45 pm.**

**Task Force Members in Attendance:**

Frank Fernandez, Chair	Jeb Boyt	Leslie Pool
Terry Mitchell, Vice Chair	Craig Enoch	Heather Way
Don Baylor, Jr.	Linda Guerrero	

**1. OVERVIEW OF MEETING AGENDA, BOND DEVELOPMENT PROCESS AND COMMITTEE RECOMMENDATIONS**

Larry Schooler, Public Information Office provided an overview of the meeting. Frank Fernandez, Task Force Chair provided an overview of the Bond Development Process. The following Task Force members presented an overview of committee recommendations:

- Heather Way – Affordable Housing Committee
- Linda Guerrero – Parks & Open Space Committee
- Terry Mitchell – Transportation/Mobility Committee
- Frank Fernandez – City Facilities Committee

**2. DISCUSSION OF COMMITTEE RECOMMENDATIONS WITH MEMBERS OF THE PUBLIC**

The Task Force Members divided into 3 discussion groups to hear comments from the public. The following Task Force members were in each discussion group:

Group 1: Chair Fernandez, Vice Chair Mitchell, and Task Force Member Baylor

Group 2: Task Force Members Boyt and Way

Group 3: Task Force Members Enoch, Guerrero, and Pool

**3. PUBLIC COMMENTS**

Members of the public provided additional comments to the Task Force. Larry Schooler, Public Information Office facilitated the session.

**4. DISCUSSION OF NEXT STEPS**

The Task Force did not take action on this item.

**ADJOURNMENT**

Chair Fernandez adjourned the meeting at 8:35pm without objection.